

**MSR Stakeholder Working Group**  
Orange/Villa Park/Orange Sphere of Influence  
March 12, 2004

**AGENDA**

- |          |      |  |                                     |
|----------|------|--|-------------------------------------|
| 9:00 AM  | I.   | Call to Order  | S. Browning                         |
|          |      | <ul style="list-style-type: none"><li>▪ Welcome and call to order</li><li>▪ Public comment</li><li>▪ Meeting notes</li></ul>   |                                     |
| 9:15 AM  | II.  | Review Agenda  |                                     |
| 9:20 AM  | III. | Carry-Over Business  |                                     |
|          |      | <ul style="list-style-type: none"><li>▪ Working Group Alternates</li><li>▪ Keith Companies Role</li><li>▪ East Orange Utility Study</li></ul>  | Working Group<br>Ken Lee<br>Ken Lee |
| 10:00 AM | IV.  | Working Group Issues and Challenges  |                                     |
|          |      | <ul style="list-style-type: none"><li>▪ Summary of Working Group issues</li><li>▪ Working Group discussion:<ul style="list-style-type: none"><li>1) Do we agree with the macro issue categories?</li><li>2) How would we better characterize the categories, if at all?</li><li>3) Would we change anything?</li><li>4) Would we add anything?</li></ul></li></ul> | Kim Koeppen                         |
| 10:45 AM | V.   | What Do We Want to Learn from the data collected?  | Working Group                       |
|          |      | <ul style="list-style-type: none"><li>▪ Identification of quantitative questions to be answered by the data collected</li><li>▪ Identification of data source</li></ul>  |                                     |
| 11:45 AM | VI.  | Next Meeting   |                                     |
|          |      | <ul style="list-style-type: none"><li>▪ Common definition of Quality of Life</li><li>▪ Vision identification</li><li>▪ Preview of data collection</li><li>▪ Other</li></ul>  |                                     |
| 12 Noon  | VII. | Adjournment  |                                     |